

AGENDA
State Employee Benefits Committee Meeting
Monday, August 25, 2014 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of July 7, 2014 SEBC meeting*
3. Director's Report
4. Group Health Financial Reporting
 - a. Fund Equity Reporting – June 2014
5. DelaWELL Health Management Program*
6. Public Comment
7. Executive Session – Health and Disability Appeals*
8. Other Business

Next meeting is scheduled for **Monday, September 22, 2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.